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AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

JULY 6, 2005

If you require special assistance to attend or participate in this meeting, please call the City Clerk's Office @ (209) 827-7000 at least 48 hours prior to the meeting.

The City of Los Banos complies with the Americans with Disabilities Act (ADA) of 1990.

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Si requiere asistencia especial para atender o participar en esta junta por favor llame a la oficina de la Secretaria de la ciudad al (209) 827-7000 a lo menos de 48 horas previas de la junta.

La Ciudad de Los Banos cumple con la Acta de Americanos con Deshabilidad (ADA) de 1990.

1. **CLOSED SESSION.** **6:00 PM**
 Members of the public may address the City Council on the following closed session items. Speakers are limited to a five (5) minute presentation. Detailed guidelines are posted on the Council Chamber informational table.
 - A. Conference with Labor Negotiators – Pursuant to Government Code 54957.6. Agency Designated Representative: City Manager & City Attorney; Employee Organization: Los Banos Police Officers Association, Los Banos Police Dispatcher/Clerk/Matron/Community Services Officers.
 - B. Conference with Legal Counsel – Anticipated Litigation. Initiation of Litigation Pursuant to Subdivision of Section 54956.9, One (1) Case.
 - C. Conference with Legal Counsel – Existing Litigation, pursuant to Subdivision (a) of Section 54956.9 of the Government Code. Name of Case: Ranchwood Corp. vs. City of Los Banos, Merced Superior Court Case No. 144254.

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2. **CALL TO ORDER.** **7:00 PM**
3. **ROLL CALL:** Council Members Balatti, Jones, McAdam, Smith, Mayor Amabile

4. APPROVAL OF AGENDA.
5. PRESENTATIONS.
 - A. Proclamation Recognizing U.S. Freedom Alliance
 - B. Certificate of Recognition – Nathan Todd
6. PUBLIC FORUM: Members of the public may address the City Council on any item of public interest that is within the jurisdiction of the City Council; includes agenda and non-agenda items. No action will be taken on non-agenda items. Speakers are limited to a five (5) minute presentation. Detailed guidelines are posted on the Council Chamber informational table.
7. APPROVAL OF CONSENT AGENDA. (Items on the Consent Agenda will be voted on in one motion unless removed from the calendar by a Council Member.)
 - A. Minutes for the June 1, 2005 Meeting.

Recommendation: Approve the minutes as submitted.
 - B. Minutes for the June 6, 2005 Adjourned Meeting.

Recommendation: Approve the minutes as submitted.
 - C. Minutes for the June 15, 2005 Meeting.

Recommendation: Approve the minutes as submitted.
 - D. Minutes for the June 16, 2005 Adjourned Meeting.

Recommendation: Approve the minutes as submitted.
 - E. Check Register for #83767 - #84238 in the amount of \$3,902,140.64.

Recommendation: Approve the check register as submitted.
 - F. Award of Bids.
 - 1) Central Striping Service, Inc. for the Bike Lanes Project in the Amount of \$65,840.20.
 - 2) Olin's Floor Covering for the Purchase and Installation of Ceramic Tile Flooring at the Police Annex in the Amount of \$16,435.00.
 - 3) Harry Marx for the Purchase of One (1) New 2005 or 2006 ¾ Ton Pickup Truck Animal Control (Police Department) in the Amount of \$18,316.64.

Recommendation: Award the bids as submitted.

- G. One (1) Year Contract Extension with Nicholson & Olson for the 2004-05 FY Audit in the Amount of \$27,500.00

Recommendation: Approve the contract extension as submitted.

- H. Acceptance of Additional Budget Report Information to be Included in the 2005-06 Fiscal Year Budget.

Recommendation: Approve the reports as submitted.

- I. Resolution No. 4627 – Amending Division 4, Salary Schedule – Employee Classifications, of the City Policy Manual Relating to Changes in Department Head Salary Ranges.

Recommendation: Approve the resolution as submitted.

- J. Resolution No. 4628 – Entering into an Agreement with the State of California Department of Transportation for the Construction of a Pedestrian and Bike Path Through the Congestion Mitigation and Air Quality (CMAQ) Grant Funding Program.

Recommendation: Approve the resolution as submitted.

8. PRESENTATION BY RANDALL FUNDING & DEVELOPMENT INC. FOR TECHNICAL GRANT WRITING SERVICES.

Recommendation: Direct to staff on how to proceed.

9. DISCUSSION PERTAINING TO SPECIAL STREET NAMES. **(Information Only)**

Recommendation: Informational item only.

10. **PUBLIC HEARING – CONSIDERATION OF ORDINANCE NO. ___ – AMENDING THE BUSINESS LICENSE FEE. (Continued from June 15, 2005 and to be Continued to July 20, 2005)**

Recommendation: Open the public hearing, receive public comment, and continue to July 20, 2005.

11. **PUBLIC HEARING – LOS BANOS RAIL CORRIDOR MASTER PLAN. (Continued from June 15, 2005 and to be Continued to July 20, 2005)**

Recommendation: Open the public hearing, receive public comment, and continue to July 20, 2005.

12. CONSIDERATION OF THE PROPOSED NANTES AVENUE AREA PLAN BOUNDARY TO INCLUDE APPROXIMATELY 40 ACRES WEST OF NANTES AVENUE AND NORTH OF OVERLAND AVENUE. (APPLICANT: RICHARD CERAOLO)

Recommendation: Direct the applicant to proceed with an area plan with the boundary notification recommended by staff.

13. CONSIDERATION OF ORDINANCE NO. 1036 – AMENDING SECTION 902.4 OF THE CALIFORNIA FIRE CODE AND ADDING SECTION 4-3.19 TO CHAPTER 3, TITLE 4 OF THE LOS BANOS MUNICIPAL CODE TO ESTABLISH PROVISIONS FOR A RAPID ACCESS/ENTRY SYSTEM. **(First Reading & Introduction)**

Recommendation: Introduce the ordinance as submitted.

14. ADVISEMENT OF PUBLIC NOTICES. (One Report)
15. CITY MANAGER REPORT.
16. MERCED COUNTY ASSOCIATION OF GOVERNMENTS (MCAG) REPORT.
17. CITY COUNCIL REPORTS.
 - A. Council Member Balatti
 - B. Council Member Jones
 - C. Council Member McAdam
 - D. Mayor Pro Tem Smith
 - E. Mayor Amabile
18. MISCELLANEOUS INFORMATION IN COUNCIL PACKET, NO ACTION NECESSARY.
19. ADJOURNMENT.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Lucille L. Mallonee, City Clerk

Dated this 1st day of July 2005